



AGENDA

CITY COUNCIL

ADJORNED and REGULAR MEETING

Tuesday July 27, 2004, 6:30 P.M.
San Bruno Senior Center 1555 Crystal Springs Road

Please note, the **ADJORNED** City Council meeting starts at 6:30 p.m. for the purpose of a “**closed session**” with real property negotiator Joe Napolioello, Right of Way Agent regarding price and terms of payment for purchase of property owned by J.C. Penney Company, Inc., Sears Roebuck & Company, and Equilon Enterprises, 1100, 1122, and 1199 El Camino Real in San Bruno. (Pursuant to Gov’t Code Section 54956.8 and 54956.9 (b)(1) potential litigation). The regular City Council meeting will start at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk’s Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk’s Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Linda DaSilva, Director of Operations for the San Mateo Community College District, (SMCCD) presents a **Certificate of Appreciation** to Fire Chief Dan Voreyer and the San Bruno Fire Department for the fast response to a fire situation at Skyline College on July 6, 2004.

ANNOUNCEMENTS:

The San Bruno Redevelopment Agency meeting follows tonight’s City Council meeting.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular Council meeting of July 13, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of July 2nd and 16th, 2004
- b. **Approve: Accounts Payable** of June 21st and 28th, 2004. (Council Packets only, copy is available for review at the City Clerk’s office)
- c. **Accept: Reconciliation of General Ledger** to Bank reports and the **Investment** reports dated June 31, 2004, as submitted by City Treasurer Karen Hornung.
- d. **Adopt: Waive second reading and adopt Ordinance No. 1697**, an ordinance of the City of San Bruno adding new chapter 7.18 (**Residential Permit Parking**) to Title 7 (Vehicles and Traffic) of the San Bruno Municipal Code.

San Bruno Redevelopment Agency Agenda

July 27, 2004

*San Bruno Senior Center 1555 Crystal Springs Road
7:00 p.m. follows City Council meeting*

Redevelopment Agency meetings are conducted in accordance with Roberts Rules of Order Newly Revised and Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Chair. All regular Agency meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday at 2:00 pm. You may listen to recordings in the Secretary's Office or purchase cassette or video copies, or access our web site at www.ci.sanbruno.ca.us. San Bruno residents may check out video copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas, and records, for this meeting should notify us 48 hours prior to the meeting. Please call the Secretary's Office at (650-616-7058)

1. ROLL CALL: Chair, Members, Executive Director, Agency Counsel, Agency Chief Planner, Director of Financial Affairs, Agency Chief Engineer and Secretary.

2. APPROVAL OF MINUTES: Regular meeting of June 22, 2004.

3. STAFF REPORTS:

Financial Affairs Director O'Leary recommends the Redevelopment Agency adopt a resolution approving the **San Bruno Redevelopment Agency Budget for 2004-05**. Introduction and roll call vote.

4. NEW BUSINESS: None

5. PUBLIC COMMENT: (on items not on the agenda)

6. ADJOURNMENT:

Posted Pursuant to State Law July 22, 2004

- e. **Adopt:** Resolution to **dedicate and name street** extending through City Park as “City Park Way”.
 - f. **Adopt:** Resolution authorizing the City Manager to execute Grant Offer from the Federal Aviation Administration (FAA) in the amount of \$2,000,000 for **Aircraft Noise Insulation Project**, AIP 3-06-0221-29, Phase 14.
 - g. **Approve:** Response by the City of San Bruno to the **San Mateo County Grand Jury** reports on Narcotics Investigations, Sexual Assault Investigations, and Workplace Relationship Policies.
- End of consent calendar**

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

- a. Hold public hearing, introduce and adopt resolution of the City of San Bruno **approving the issuance of Revenue Bonds** by the Association of Bay Area Governments (ABAG) Finance Authority for the purpose of financing the acquisition and construction of the second phase of multi-family rental housing development known as “The Crossing/San Bruno Apartments”. The project to be financed will consist of 185 rental-housing units to be located on a 1.65-acre site at the northwest corner of Route 380 and El Camino Real in the City of San Bruno. Introduction and Roll call vote.
- b. Hold public hearing, consider any protests, approve findings, and adopt resolutions of necessity regarding the acquisition of properties by Eminent Domain pursuant to State law for the City’s **El Camino Real - Sneath Lane to I-380 Improvement Project**. Properties to be acquired are:
 - (1) Equilon Enterprises LLC property located at 1199 El Camino Real
 - (2) J.C. Penney Corporation, Inc. property located at 1122 El Camino Real
 - (3) Sears Roebuck & Company property located at 1100 El Camino Real

Introduction and roll call vote must be taken separately for each resolution.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

- a. CATV Director Gyaltzen recommends the City Council adopt a resolution authorizing the City Manager to execute lease agreements with Metro PCS and Cingular for **cell site locations** at Grundy Park and the Glenview Avenue water tank site. Introduction and roll call vote.
- b. Parks and Recreation Services Director Mazzuca recommends the City Council approve contract with **Box Lunch Company, Inc.** for the San Bruno Senior Center’s Congregate Nutrition Program.

8. COMMUNICATIONS: None

9. STAFF REPORTS:

Finance Director O’Leary recommends that the City Council adopt a resolution approving the **General Fund and Special Revenue Funds budget for 2004-05**. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. **City Clerk Simon** requests the City Council appoint applicants to fill vacancies on the Parks and Recreation Commission, Crime Prevention Committee, and the Peninsula Library Board.
- b. **The Beautification Task Force** (O'Connell) reminds citizens that nomination forms for the 2004 Eighth Annual Beautification Awards are now available at the Clerk's Office, Library, and City Web Site. Deadline is Friday August 20, 2004 at 5:00 p.m.

13. NEW BUSINESS:

Vice Mayor O'Connell requests the City Council approve the placement of an item on the August 10, 2004, City Council agenda allowing for discussion of an appropriate method of **honoring Veterans** and giving direction to staff on how to proceed on this issue.

14. ADJOURNMENT:

Meeting will adjourn to Wednesday July 28, 2004, at 6:00 p.m. for the purpose of a "Special Joint Meeting" with the San Bruno Park School Board members to review changes to the Joint Use Agreement. The meeting will be held at City Hall 567 El Camino Real Conference Room No. 115.

Thereafter, meeting will adjourn to the regular City Council meeting of August 10, 2004, starting at 7:00 p.m. Subsequently, meeting will adjourn to a special meeting on August 11, 2004, at 7:00 p.m. to review the City's policy on the sale and use of "safe and sane" fireworks. San Bruno Senior Center (1555 Crystal Springs Road).

“The City with a Heart”

Posted and mailed July 22, 2004